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Winnersh Triangle Wokingham

410 Wharfedale Road

Berkshire

RG41 5RA Tel: +44 (0)118 921 9750

Fax: +44 (0)118 921 9850

Securities and Exchange Commission Division of Corporation Finance Office of International Corporate Finance 100 F Street, NE Washington DC 20549

4th May 2007

PROCESSED
MAY 1 5 2007
THOMSON

FINANCIAL

SUPPL

Dear Sirs,

Continuing Obligations Under Rule 12g3-2(b) (Exemption Number 82-35040)

Further to the exemption granted Gyrus Group Plc pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934, please find enclosed copies of the following documents and announcements, which were recently made public:

- Stock Exchange Announcement regarding Total Voting Rights dated 2 May 2007.
- Stock Exchange Announcement regarding Result of AGM dated 2 May 2007.
- Stock Exchange Announcement regarding Result of AGM dated 30 April 2007.
- Stock Exchange Announcement regarding Holding(s) in Company dated 23 April 2007.
- Stock Exchange Announcement regarding Annual Information Update dated 20 April 2007.
- Stock Exchange Announcement regarding Annual Report and Accounts dated 5 April 2007.
- Resolutions Concerning Special Business passed at Annual General Meeting held on 30 April 2007.
- Special Resolution passed at Annual General Meeting held on 30 April 2007, and resolution authorising the allotment of relevant securities.
- Notice of Allotment of Shares, dated 30 April 2007.
- Notice of Allotment of Shares, dated 30 April 2007.
- Notice of Allotment of Shares, dated 30 April 2007.
- Notice of Allotment of Shares, dated 30 April 2007.
- Notice of Allotment of Shares, dated 19 April 2007.
- Notice of Allotment of Shares, dated 18 April 2007.
- Notice of Allotment of Shares, dated 18 April 2007.
- Notice of Allotment of Shares, dated 18 April 2007.

JU 5/10

> Reg No.: 03234242 Registered office: Fortran Road, St. Mellons, Cardiff, CF3 0LT

- Notice of Allotment of Shares, dated 18 April 2007.
 Notice of Allotment of Shares, dated 18 April 2007.

Yours sincerely,

Yomi Akisanya

Enc.

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📤 Free annual report | 📈 🖺



Company

Gyrus Group PLC

TIDM

GYG

Headline Released Result of AGM 14:41 02-May-07

Number

9791V

GYRUS GROUP PLC ("the Company")

AGM Resolutions

The Company, a leading supplier of medical devices to reduce trauma and complications in surgery, has today submitted to the UK Listing Authority two copies of all resolutions, other than resolutions concerning ordinary business, passed at the Company's AGM held on 30 April 2007:

The resolutions will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at:

The Financial Services Authority 25 The North Colonnade Canary Wharf London E14 5HS

2 May 2007

Contact details:

Name: Yomi Akisanya

Assistant Company Secretary

Address: 410, Wharfedale Road,

Winnersh Triangle, Wokingham, Berkshire

RG41 5RA.

Telephone: 0118 921 9724

END

Close

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Company

Gyrus Group PLC

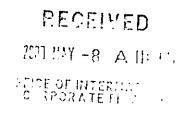
TIDM

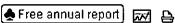
GYG

Headline Released **Total Voting Rights** 14:33 02-May-07

Number

9780V







GYRUS GROUP PLC (the Company")

Total Voting Rights

In conformity with Section 5.6.1 of the Disclosure and Transparency Rules, the Company, a leading supplier of medical devices to reduce trauma and complications in surgery, would like to notify the market that as at 30 April 2007, the issued share capital and voting rights of GYRUS GROUP PLC are as follows:

147,025,620 Ordinary 1p shares with voting rights attached (one vote per share);

and 2,646,370 Deferred Redeemable 50p shares without voting rights attached.

No shares are held in Treasury.

Therefore, the total number of voting rights in GYRUS GROUP PLC is 147,025,620.

Shareholders may use the total voting rights figure of 147,025,620 as the denominator for the calculations by which they will determine whether they are required to notify their interest in, or a change to their interest in, the Company under the FSA's Disclosure and Transparency Rules.

2 May 2007

Contact details:

Name:

Yomi Akisanya

Assistant Company Secretary

Address:

410, Wharfedale Road,

Winnersh Triangle,

Wokingham RG41 5RA

Telephone:

0118 921 9724

END

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Company

Gyrus Group PLC

TIDM

GYG

Headline Released Result of AGM 16:27 30-Apr-07

Number

8068V

GYRUS GROUP PLC ("the Company")

Result of Annual General Meeting

The Company, a leading supplier of medical devices to reduce trauma and complications in surgery, announces that at the Annual General Meeting held today, all of the resolutions were duly passed.

CONTACT DETAILS:

Ron Honig Company Secretary 30 April 2007

Registered Office: Fortran Road St. Mellons Cardiff CF3 0LT

END

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Company TIDM

Gyrus Group PLC

Headline

GYG

Holding(s) in Company

Released Number

15:14 23-Apr-07

3585V

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CURPORATE FINANCIE







Gyrus Group plc ("the Company")

In conformity with the Transparency Directive, the Company, a leading supplier of medical devices to reduce tr

The Company was informed, on 23 April 2007 that, as at 17 April 2007, Lloyds TSB Group plc, holds an intere:

END

Close

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📤 Free annual report



Company

Gyrus Group PLC

TIDM

GYG

Headline

Annual Information Update

Released

16:06 20-Apr-07

Number

2810V

Gyrus Group PLC Annual Information Update

Gyrus Group PLC ("the Company") hereby provides an annual information update in accordance with the requirements of the Prospectus Rule 5.2. This update refers to information that has been published or made available by the Company to the public over the twelve months preceding this announcement. To avoid a statement of unnecessary length information is referred to in this update rather than included in full.

In accordance with Rule 5.2.7 of the Prospectus Rules, the information referred to in this update was up to date at the time the information was published but some information may now be out of date. This annual information update does not constitute an offer of securities addressed to any person and should not be relied on by any person.

1. Announcements made via the Regulatory News Service ("RNS"), a Regulatory Information Service ("RIS").

05/04/07	Annual Danart and Assaunts
	Annual Report and Accounts
30/03/07	Total Voting Rights
27/03/07	Holding(s) in Company
27/03/07	Director/PDMR Shareholding
27/03/07	Director/PDMR Shareholding
26/03/07	Director/PDMR Shareholding
19/03/07	Holding(s) in Company
19/03/06	Holding(s) in Company
16/03/07	Final Results
13/03/07	Holding(s) in Company
13/03/07	Holding(s) in Company
28/02/07	Total Voting Rights
31/01/07	Total Voting Rights
29/01/07	Holding(s) in Company
25/01/07	Holding(s) in Company
24/01/07	Holding(s) in Company
22/01/07	Holding(s) in Company
22/01/07	Holding(s) in Company
16/01/07	Pre-Close period Statement
20/12/06	Total Voting Rights
18/12/06	Blocklisting Interim Review
14/12/06	Holding(s) in Company
14/11/06	Director/PDMR Shareholding
31/10/06	Holding(s) in Company
25/10/06	Holding(s) in Company
24/10/06	Holding(s) in Company
23/10/06	Analysts and Investor Teach-in
17/10/06	Board Appointment

17/10/06	Board Appointment
10/10/06	Holding(s) in Company
10/10/06	Analyst Site Visit
26/09/06	Holding(s) in Company
12/09/06	Interim Results
06/09/06	Lawsuit settlement
04/09/06	Change of Adviser
24/08/06	Holding(s) in Company
26/07/06	Additional Listing
20/07/06	Holding(s) in Company
14/07/06	Pre-Close Period Statement
29/06/06	Holding(s) in Company
27/06/06	Holding(s) in Company
07/06/06	Additional Listing
06/06/06	Additional Listing
26/05/06	Director/PDMR Shareholding
24/05/06	Licensing Agreement
03/05/06	Result of AGM
01/03/06	Notice of Results

Copies of all announcements can be obtained from the Regulatory News Service of the London Stock Exchange.

2. Documents filed at Companies House

The documents listed below were filed with the Registrar of Companies in England and Wales on or around the dates indicated. Copies of these documents can be obtained from Companies House.

19/04/07	Form 88(2)	Return of an Allotment of Shares
19/04/07	Form 88(2)	Return of an Allotment of Shares
19/04/07	Form 88(2)	Return of an Allotment of Shares
19/04/07	Form 88(2)	Return of an Allotment of Shares
19/04/07	Form 88(2)	Return of an Allotment of Shares
19/04/07	Form 88(2)	Return of an Allotment of Shares
02/04/07	Form 88(2)	Return of an Allotment of Shares
14/02/06	Form 88(2)	Return of an Allotment of Shares
22/01/07	Form 88(2)	Return of an Allotment of Shares
11/01/07	Form 88(2)	Return of an Allotment of Shares
11/01/07	Form 88(2)	Return of an Allotment of Shares
11/01/07	Form 88(2)	Return of an Allotment of Shares
15/12/06	Form 88(2)	Return of an Allotment of Shares
15/12/06	Form 88(2)	Return of an Allotment of Shares
06/12/06	Form 88(2)	Return of an Allotment of Shares
06/12/06	Form 88(2)	Return of an Allotment of Shares
06/12/06	Form 88(2)	Return of an Allotment of Shares
06/12/06	Form 88(2)	Return of an Allotment of Shares
06/12/06	Form 88(2)	Return of an Allotment of Shares
06/12/06	Form 88(2)	Return of an Allotment of Shares
06/12/06	Form 88(2)	Return of an Allotment of Shares
20/11/06	Form 88(2)	Return of an Allotment of Shares
10/11/06	Form 88(2)	Return of an Allotment of Shares
01/11/06	Form 88(2)	Return of an Allotment of Shares
01/11/06	Form 88(2)	Return of an Allotment of Shares
24/10/06	Form 88(2)	Return of an Allotment of Shares
23/10/06	Form 88(2)	Return of an Allotment of Shares

01/10/06	Form 88(2)	Return of an Allotment of Shares
01/10/06	Form 88(2)	Return of an Allotment of Shares
01/10/06	Form 88(2)	Return of an Allotment of Shares
01/10/06	Form 88(2)	Return of an Allotment of Shares
29/09/06	Form 88(2)	Return of an Allotment of Shares
25/09/06	Form 88(2)	Return of an Allotment of Shares
21/09/06	Form 88(2)	Return of an Allotment of Shares
21/09/06	Form 88(2)	Return of an Allotment of Shares
23/08/06	Form 88(2)	Return of an Allotment of Shares
02/08/06	Form 88(2)	Return of an Allotment of Shares
02/08/06	Form 88(2)	Return of an Allotment of Shares
03/07/06	Form 88(2)	Return of an Allotment of Shares
23/06/06	Form 88(2)	Return of an Allotment of Shares
16/08/06	Form 363	Annual Return
30/10/06	Form 288a	Appointment of Director
30/10/06	Form 288a	Appointment of Director
27/07/05	Group of Com	npanies Accounts made up to 31/12/06

3. Documents sent to Shareholders

The documents listed below have been despatched by the Company to holders of its securities on or around the following dates.

29/03/07 29/03/07	Annual Report and Accounts 2006 Notice of 2007 Annual General Meeting	
21/09/06	Interim Report for six months ended 30 June 2006	

4. Documents submitted to the UK Listing Authority

Copies of the following documents have been submitted to the UK Listing Authority for inspection at their Document Viewing Facility on or around the following dates and can be obtained from the Company Secretary, Gyrus Group PLC, 410 Wharfedale Road, Winnersh Triangle, Wokingham, Berkshire, RG41 5RA.

4/04/07 Annual Report and Accounts 2006

Notice of 2007 Annual General Meeting

Interim Report for six months ended 30 June 2006

For further enquiries, contact:

Ron Honig, Company Secretary

Telephone: 01189 219750

END END

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🕭 Free annual report

Company

Gyrus Group PLC

TIDM

GYG

Headline

Annual Report and Accounts

Released

14:48 05-Apr-07

Number

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GYRUS GROUP PLC ("the Company")

Annual Report & Accounts

The Company, a leading supplier of medical devices to reduce trauma and complications in surgery, has today submitted to the UK Listing Authority copies of the following documents:

- Annual Report and Accounts 2006
- Notice of Annual General Meeting to be held on 30 April 2007
- Form of Proxy for the AGM to be held on 30 April 2007
- Request to shareholders for consent to receive information and documents in electronic form and by means of a website.

The documents will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at:

The Financial Services Authority 25 The North Colonnade Canary Wharf London E14 5HS

Copies of the documents can be obtained at the Company's registered office: Fortran Road, St Mellons, Cardiff, CF3 0LT, United Kingdom

Contact details:

Name:

Yomi Akisanya, Assistant Company Secretary

Address:

410, Wharfedale Road.

Winnersh Triangle, Wokingham, Berkshire

RG41 5RA.

Telephone:

0118 921 9724

END

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Gyrus Group PLC

RECEIVE

Extract from Minutes of Annual General Meeting

Held on 30 April 2007 at 10.00 BST on Monday 30 April 2007 at 410 Wharfedale Road, Winnersh Triangle, Berks. CONTINY -8 A IS FOR CONTINUE OF THE PROPERTY O

Special Business proposed in Resolutions 10 to 13.

Resolution 10.

Resolution 10 proposed that the Directors be authorised to allot relevant securities pursuant to section 80 of the Companies Act 1985. The Chairman proposed Resolution 10 as set out in the Notice as an ordinary resolution of the Company and Simon Shaw seconded it.

The proxy votes were as follows:

103,871,561 proxies were lodged in favour,

377,247 against

15,201 to be voted at the Chairman's discretion and

65,322 abstentions

The resolution was carried.

Resolution 11.

Resolution 11 proposed to allow the Directors the prescribed partial exclusion of pre-emption rights pursuant to Section 95 of the Companies Act 1985. The Chairman proposed Resolution 11 as set out in the Notice as a special resolution of the Company and Simon Shaw seconded it.

The proxies were as follows:

104,244,268 proxies were lodged in favour,

1,700 against

18.041 to be voted at the Chairman's discretion

65,322 abstentions

The resolution was carried.

Resolution 12

Resolution 12 proposed to authorise the Company to communicate with shareholders by electronic means pursuant to Disclosure and Transparency Rules 6.1.7 and 6.1.8(1). The Chairman proposed Resolution 12 as set out in the Notice as an ordinary resolution of the Company and Simon Shaw seconded it.

The proxies were as follows:

104,238,202	proxies were lodged in favour,
5,165	against
12,501	to be voted at the Chairman's discretion
73,463	abstentions

The resolution was carried

Resolution 13

Resolution 13 proposed to authorise the Company to provide documents and information to shareholders by making such documents and information available on a website, pursuant to Section 1144 (2) and Schedule 5, Paragraph 10 (2) of the Companies Act 2006. The Chairman proposed Resolution 13 as set out in the Notice as an ordinary resolution of the company and Simon Shaw seconded it.

The proxies were as follows:

104,238,577 proxies were lodged in favour,

3,515 against

15,076 to be voted at the Chairman's discretion

72,163 abstentions

The resolution was carried

I certify that this is a true copy of the original minutes.

Ron Honig

Company Secretary

Gyrus Group Plc

Gyrus Group PLC

BECEIAE

Extract from Minutes of Annual General Meeting

Held at 10 am on 30 April 2007

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at 410 Wharfedale Road, Winnersh Triangle, Berks.

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Resolution 10.

Resolution 10 proposed that the Directors be authorised to allot relevant securities pursuant to section 80 of the Companies Act 1985. The Chairman proposed Resolution 10 as set out in the Notice as an ordinary resolution of the Company and Simon Shaw seconded it.

The proxy votes were as follows:

103,871,561 proxies were lodged in favour,

377,247

against

15,201

to be voted at the Chairman's discretion and

65,322

abstentions

The resolution was carried.

Resolution 11.

Resolution 11 proposed to allow the Directors the prescribed partial exclusion of pre-emption rights pursuant to Section 95 of the Companies Act 1985. The Chairman proposed Resolution 11 as set out in the Notice as a special resolution of the Company and Simon Shaw seconded it.

The proxies were as follows:

104,244,268 proxies were lodged in favour,

1,700

against

18,041

to be voted at the Chairman's discretion

65,322

abstentions

The resolution was carried.

I certify that this is a true copy of the original minutes.

Signed:

Ron Honig

Company Secretary

Gyrus Group Plc



for the record |= --

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Return of Allotment of Shares

701 MAY -8 A II: 15

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

EICE OF HITCHIATION 3234242

Company name in full	GYRUS GROUP PLC			
Shares allotted (including bor	nus shares):			
	From	То		
Date or period during which	Day Month Year	Day Month Year		
shares were allotted (If shares were allotted on one date enter that date in the "from" box)	1 9 0 4 2 0 0 7			
Class of shares (ordinary or preference etc)	ORDINARY			
Number allotted	612	·		
Nominal value of each share	10P			
Amount (if any) paid or due on eac share (including any share premium)	th £1.695			
List the names and addresses of th	e allottees and the number of shares allot	ted to each overleaf		
If the allotted shares are fully	or partly paid up otherwise than in	cash please state:		
% that each share is to be treated as paid up				
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)				
	When you have completed and	I signed the form send it to		

When you have completed a the Registrar of Companies at:

Companies House receipt date barcode

This form has been provided free of charge by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in Scotland

Shareholder details	Shares and share	Shares and share class allotted	
Name BARBARA WILLIAMS	Class of shares allotted	Number allotted	
Address 50 RHOS DYFED, ABERAMAN, ABERDARE	ORDINARY	612	
UK Postcode C F 4 4 6 J A	A	L	
Name	Class of shares allotted	Number allotted	
Address			
LUC Protocolo		L	
UK Postcode Name	Class of shares	Number allotted	
Address	anotted	allotteu	
		L	
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode		L	
Name	Class of shares allotted	Number allotted	
Address			
		L	
UK Postcode LLLLL			
Please enter the number of continuation sheets (if any) attached to	0.1063		
Signed	Date	delete as appropriate	
Please give the name, address, telephone number and, if available,	YA E ROAD, WINNERSH	TRIANGLE,	

YOMI AK	ISANY	A	
410, WILL	FEDALE	ROAD,	WINNERSHTRIANGLE,
WOKINGHAM	- -		Tel 0118 921 9724
DX number		DX e	xchange



Please complete in typescript, or

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Return of Allotment of Shares

2001 HAY -8 A 11: 15

in bold black capitals. CHWP000	FIRE OF HITELY ATL			
Company Number	3234242			
Company name in full	GYRUS GROUP PLC			
Shares allotted (including bor	nus shares):			
	From To			
Date or period during which shares were allotted	Day Month Year Day Month Year			
(If shares were allotted on one date enter that date in the "from" box)	1 6 0 4 2 0 0 7			
Class of shares (ordinary or preference etc)	ORDINARY			
Number allotted	500			
Nominal value of each share	1P			
Amount (if any) paid or due on each share (including any share premium)	ch £1.550			
List the names and addresses of th	e allottees and the number of shares allotted to each overleaf			
If the allotted shares are fully	or partly paid up otherwise than in cash please state:			
% that each share is to be treated as paid up				
r				
Consideration for which the shares were allotted				
(This information must be supported by the duly stamped contract or by the duly				
stamped particulars on Form 88(3) if the contract is not in writing)				

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House receipt date barcode

This form has been provided free of charge by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in Scotland

Shareholder details	Shares and share class allotted	
Name BREWIN NOMINEES LTD A/C SCHEMES	Class of shares allotted	Number allotted
Address PO BOX 1025,COMMERCIAL UNION HOUSE,39 PILGRIM STREET,	ORDINARY	500
NEWCASTLE UPON TYNE		
UK Postcode NE991SX	L	.
Name	Class of shares allotted	Number allotted
Address	-	
	_	1
UK Postcode LLLLL		<u> </u>
Name	Class of shares allotted	Number allotted
Address		
	_ -	<u> </u>
UK Postcode LLLLL		
Name	Class of shares allotted	Number allotted
Address		
	_	<u> </u>
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address	-	
	_	
UK Postcode	_	. L
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this		
Signed	Date 30/4/07 Ceiver Please	delete as appropriate
Please give the name, address.		
telephone number and, if available,		
a DX number and Exchange of the person Companies House should contact if there is any query.	<u> </u>	SHTRIANGLE
contact if there is any query. WOKINGHAM. RG41.	SKA IBIOIN I	21 9724

DX number

DX exchange



Please complete in typescript, or in bold black capitals. CHWP000

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Return of Allotment of Shares 2001 MAY -8 A 11: 15

CHWP000 3234242	•				
	3234242				
Company name in full GYRUS GROUP PLC					
Shares allotted (including bonus shares):					
From		То			
Date or period during which shares were allotted	Year D	Day Month Year			
	0 0 7				
	1		$\overline{}$		
Class of shares ORDINARY (ordinary or preference etc)					
Number allotted 2000					
Nominal value of each share					
Amount (if any) paid or due on each share (including any share premium)					
List the names and addresses of the allottees and the number	of shares allotted to	each overleaf			
If the allotted shares are fully or partly paid up other	vise than in casl	h please state:			
% that each share is to be treated as paid up					
Consideration for which the shares were allotted					
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)			_		
	npleted and sign	ned the form send it to			

Companies House receipt date barcode

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

the Registrar of Companies at:

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in Scotland

Shareholder details	Shares and share class allotted		
Name BREWIN NOMINEES LTD A/C SCHEMES	Class of shares allotted	Number allotted	
Address PO BOX 1025,COMMERCIAL UNION HOUSE,39 PILGRIM STREET,	ORDINARY	2,000	
NEWCASTLE UPON TYNE	_	L	
UK Postcode N E 9 9 1 S X			
Name	Class of shares allotted	Number allotted	
Address	-		
	_	L	
UK Postcode しこしにし	L		
Name	Class of shares allotted	Number allotted	
Address	_		
UK Postcode		L	
Name	Class of shares allotted	Number allotted	
Address	_		
	_		
UK Postcode		1	
Name	Class of shares allotted	Number allotted	
Address	_	•	
<u>. </u>	_		
UK Postcode			
Please enter the number of continuation sheets (if any) attached to this	s form		
igned D	Pate 30/4/07	· •	
A director / secretary / administrator / administrative receiver / receiver-manager / receiver-		delete as appropriat	
Please give the name, address,			
	CAN LIVE MALE A CL	1-07/10/	

person Companies House should contact if there is any query.

YOMI AKISANYA	
410, WHARFEDALE ROAD,	WINNERSHTRIANGLE,
WOKINGHAM R941 5RA	Tel 0118 921 9724
DX number DX ex	change



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88(Z) Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.
CHWP000

Company Number

Company name in full

7007 MAY -8 A II: 15

FICE OF INTERSUATE A

GYRUS GROUP PLC

323424	2	• ,

Shares	allotted	(including	bonus	shares)

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box) From To

Day Month Year Day Month Year

1 2 0 4 2 0 0 7

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

ORDINARY	
2775	
1P	
330P	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the

% that each share is to be

treated as paid up

contract is not in writing)

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House receipt date barcode

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in Scotland

Shareholder details	Shares and share	Shares and share class allotted		
Name BREWIN NOMINEES LTD A/C SCHEMES	Class of shares allotted	Number allotted		
Address PO BOX 1025,COMMERCIAL UNION HOUSE,39 PILGRIM STREET,	ORDINARY	2,775		
NEWCASTLE UPON TYNE				
UK Postcode NE991SX		<u> </u>		
Name	Class of shares allotted	Number allotted		
Address		,		
LIV Doctoods	-	<u> </u>		
VK Postcode Name	Class of shares	Number		
Address	allotted	allotted		
UK Postcode		L		
Name	Class of shares allotted	Number allotted		
Address	-			
UK Postcode				
Name	Class of shares allotted	Number allotted		
Address				
	_	<u> </u>		
UK Postcode				
Please enter the number of continuation sheets (if any) attached to this	form			
Signed D	ate 30/4/07			
A director / secretary / administrator / administrative receiver / receiver manager / receiver	· · · · · · · · · · · · · · · · · · ·	delete as appropriate		
Please give the name, address, telephone number and, if available,				
a DX number and Exchange of the person Companies House should 410, WHARFEDALE R	DAD, WINNERSH T	RIANGLE,		

contact if there is any query.

YOMI AKIS	AYMA		
410, WHARFE	MLE	ROD,	WINNERSH TRIANGLE,
WOKING HAM,	RG41	5RA	Tel 0118921 9724
DX number		DX e	exchange



Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

3234242

Company name in full

Company name in fun	GYRUS GROUP PLC		
Shares allotted (including bor	nus shares):		
•	From	То	
Date or period during which shares were allotted	Day Month Year	Day Month Year	
(If shares were allotted on one date enter that date in the "from" box)	1 2 0 4 2 0 0 7		
Class of shares (ordinary or preference etc)	ORDINARY		
Number allotted	3731		
Nominal value of each share	1P		
Amount (if any) paid or due on each share (including any share premium)	sh 330P		
List the names and addresses of th	e allottees and the number of shares allo	tted to each overleaf	
If the allotted shares are fully	or partly paid up otherwise than in	n cash please state:	
% that each share is to be treated as paid up			
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)			

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder	Shares and share	Shares and share class allotted		
Name BREWIN NOMINEES LTD A/C	SCHEMES	Class of shares allotted	Number allotted	
Address PO BOX 1025,COMMERCIAL UNION	I HOUSE,39 PILGRIM STREET,	ORDINARY	3,731	
NEWCASTLE UPON TYNE				
. UK F	Postcode NE991SX	t		
Name		Class of shares allotted	Number allotted	
Address		-		
		_		
UK F	Postcode LLLLLL			
Name		Class of shares allotted	Number allotted	
Address				
		_		
UK F	Postcode LLLLLL			
Name		Class of shares allotted	Number allotted	
Address				
	·		_ t	
UKF	Postcode			
Name		Class of shares allotted	Number allotted	
Address				
		_		
UK F	Postcode			
Please enter the number of contin	uation sheets (if any) attached to thi	s form		
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•	dministrative receiver / receiver manager / re	ceiver Please	delete as appropriate	
Please give the name, address, elephone number and, if available,	YOMI AKISANYA			
DX number and Exchange of the erson Companies House should	410, WHAREFEDALE		11 TRIANGLE	
ontact if there is any query.	WOKINGHUM. RG415	KA Tel 0(189)	119724	

YOMI AKISANYA	
410, WHAREFEDALE	ROA), WINNERSH TRIANGLE,
WOKINGHUM. RG41 5A	
DX number	DX exchange



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Return of Allotment of Shares

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Company Number

Company name in full

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3234242	80:	Pon	A 10	F. 144	, ,

From

GYRUS (GROUP PLC		

Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Day	Month	Year	Day	Month	Year
2 3	0 3	2 0 0 7			

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

ORDINARY	ORDINARY	ORDINARY
5730	1500	3000
1P	1P	1P
£2.025	£2.85	£3.30

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up		
Consideration for which		
the shares were allotted (This information must be supported by the duly stamped contract or by the duly		
stamped particulars on Form 88(3) if the contract is not in writing)		

When you have completed and signed the form send it to the Registrar of Companies at:

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland



Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.
CHWP000

CHWP000 Company Number	3234242				
Company name in full	GYRUS GROUP PLC				
Shares allotted (including bo	nus shares):				
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From Day Month 2 3 0 3 2	Year 2 0 0 7	To Day Month Year		
Class of shares (ordinary or preference etc)	ORDINARY	ORDINARY	ORDINARY		
Number allotted	150	1000	1907		
Nominal value of each share	1P	1P	1P		
Amount (if any) paid or due on ear share (including any share premium)	ch £1.91	£1.785	£1.695		
List the names and addresses of ti	he allottees and the numbe	r of shares allotte	ed to each overleaf		
If the allotted shares are fully	or partly paid up other	erwise than in o	cash please state:		
% that each share is to be treated as paid up					
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)					

Companies House receipt date barcode

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

the Registrar of Companies at:

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

When you have completed and signed the form send it to



Return of Allotment of Shares

Please complete in typescript, or In bold black capitals. **CHWP000**

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3234242

Company Numbei Company name in full GYRUS GROUP PLC Shares allotted (including bonus shares): From To Date or period during which Dav Month Year Day Month Year shares were allotted (If shares were allotted on one date 3 0 1 3 0.0 enter that date in the "from" box) Class of shares ORDINARY ORDINARY ORDINARY (ordinary or preference etc) 5915 1750 2026 Number allotted 1P 1P 1P Nominal value of each share £1.55 Amount (if any) paid or due on each £1.975 £2.025 share (including any share premium) List the names and addresses of the allottees and the number of shares allotted to each overleaf If the allotted shares are fully or partly paid up otherwise than in cash please state: % that each share is to be treated as paid up Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House receipt date barcode

stamped particulars on Form 88(3) if the

contract is not in writing)

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share class allotted		
Name BREWIN NOMINEES LIMITED A/C SCHEMES	Class of shares allotted	Number allotted	
Address P O BOX 1025, COMMERICAL UNION HOUSE, 39 PILGRIM STREET,	ORDINARY	22,978	
NEWCASTLE UPON TYNE		L	
UK Postcode NE991SX		<u> </u>	
Name	Class of shares allotted	Number allotted	
Address			
		L	
UK Postcode		<u> </u>	
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode	1	<u> </u>	
Name	Class of shares allotted	Number allotted	
Address			
<u> </u>		L	
UK Postcode		L	
Name	Class of shares allotted	Number allotted	
Address	-		
<u></u>			
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UK Postcode			
Please enter the number of continuation sheets (if any) attached to this	form 2		
ignedDa	19.04.07		
A director / secretary / edministrator / administrative receiver / receiver manager / receiver	river Please	delete as appropriate	
Please give the name, address, elephone number and, if available,			
DX number and Exchange of the erson Companies House should 410, WHARFEDALE R	OAD, WINNERSHTR	CANGLE,	
ontact if there is any query. WOKTNGHUM. RG41 5R/ DX number	1		
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YOMI AK	CISANYA	
410, WHAR	FEDALE ROAD	, WINNERSHTRIANGLE,
WOKINGHAM.		Tel 01189219724
DX number		exchange



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2007 MMY -8 A II: 15 Return of Allotment of Shares

in bold black capitals. CHWP000		· FICE OF INTERTIONS				
Company Number	3234242					
Company name in full	GYRUS GROUP PLC					
Shares allotted (including bo	nus shares):					
	From			То		
Date or period during which shares were allotted	Day Month	Year	Day Mo	onth Year		
(If shares were allotted on one date enter that date in the "from" box)	2 9 0 3 2 0	0 0 7				
Class of shares (ordinary or preference etc)	ORDINARY					
Number allotted	2017					
Nominal value of each share	1P					
Amount (if any) paid or due on each share (including any share premium)	ch 155P			 		
List the names and addresses of th	ne allottees and the number of	shares allott	ted to each o	verleaf		
If the allotted shares are fully	or partly paid up otherwi	se than in	cash pleas	e state:		
% that each share is to be treated as paid up						

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House receipt date barcode

Consideration for which the shares were allotted

contract is not in writing)

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Shareholder details	Shares and share class allotted		
Name BREWIN NOMINEES LTD A/C SCHEMES	Class of shares allotted	Number allotted	
Address PO BOX 1025,COMMERCIAL UNION HOUSE,39 PILGRIM STREET,	ORDINARY	2,017	
NEWCASTLE UPON TYNE	1	L	
UK Postcode NE991SX		L	
Name	Class of shares allotted	Number allotted	
Address			
	_		
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
1			
UK Postcode		L	
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
	_	<u> </u>	
UK Postcode		· · · · · · · · · · · · · · · · · · ·	
Please enter the number of continuation sheets (if any) attached to this	form		
igned Da	ate 18.04.07		
A director / secretary /-administrator /-administrative receiver /-receiver manager /-receiver	eiver. Please	delete as appropriate	

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

YOMI AKISA	NYA	
410, WHARFE)	ALE ROAD, WILL	NNERSH TRIANGLE
		01189219724
DX number	DX exchange	



Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.
CHWP000

Company Number

3234242

Company name in full

, . 			
SYRUS GROUP PLC			
		-	

Shares allotted (including bor	nus shares):	
	From	То
Date or period during which	Day Month Year	Day Month Year
shares were allotted (If shares were allotted on one date	2,7 0,3 2,0,0,7	
enter that date in the "from" box)	2 7 0 3 2 0 0 7	
Class of shares	ORDINARY	
(ordinary or preference etc)		
Number allotted	10000	
Nominal value of each share	1P	
Amount (if any) paid or due on eac	h 169.5P	
share (including any share premium)		
List the names and addresses of th	e allottees and the number of shares al	lotted to each overleaf
If the allotted shares are fully	or partly paid up otherwise than	in cash please state:
, and another entered and ramy		·
% that each share is to be		
treated as paid up		
	- 1.00	
Consideration for which		
the shares were allotted (This information must be supported by		
the duly stamped contract or by the duly stamped particulars on Form 88(3) if the		
contract is not in writing)	oo(s) ii uie	

When you have completed and signed the form send it to the Registrar of Companies at:

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 33050 Cardiff

Shareholder details	Shares and share	class allotted
Name BREWIN NOMINEES LTD A/C SCHEMES	Class of shares allotted	Number allotted
Address	000004504	10.000
PO BOX 1025,COMMERCIAL UNION HOUSE,39 PILGRIM STREET,	ORDINARY	10,000
NEWCASTLE UPON TYNE	_	L
UK Postcode NE9911SX		
Name	Class of shares allotted	Number allotted
Address	_	
	_	
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		<u> </u>
UK Postcode	1	
Name	Class of shares allotted	Number allotted
Address		
	_	1
UK Postcode LLLLL		
Name	Class of shares allotted	Number allotted
Address	_	
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UK Postcode ししししし		
Please enter the number of continuation sheets (if any) attached to this	s form	
(((())	Date 18.04.07	
Signed D A director / secretary / administrator / administrative receiver / receiver manager / rec	,	delete as appropriate
Please give the name address		
telephone number and, if available,		
a DX number and Exchange of the person Companies House should 410. WHARFEDALE	ROAD, WINNERS	H TRIANGLE

contact if there is any query.

YOMI AKIS	SANYA	
410 WHARFI	EDALE ROAD	WINNERSH TRIANGLE
WOKINGHAM.	R9415RA	Tel 0118921 9724
DX number	DX exc	hange



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Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

Company name in full

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23/2/2	•		,	•	•		•		,

GYRUS GROUP PLC		

Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

	Fron	n		Į.	0
Day	Month	Year	Day	Month	Year
2 7	0 3	2 0 0 7			

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

% that each share is to be

Amount (if any) paid or due on each share (including any share premium)

ORDINARY	ORDINARY	
400	150	
1P	1P	
£1.55	£1.910	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Class of shares	Number
allotted	allotted
ORDINARY	550
	L
Class of shares allotted	Number allotted
	L
	L
Class of shares allotted	Number allotted
	L
Class of shares allotted	Number allotted
l	
Class of shares allotted	Number allotted
m	
18.04.07	
Please	delete as appropriate
	Class of shares allotted Class of shares allotted Class of shares allotted Class of shares allotted

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

YOMI	KISANYA
410, WHAR	FEDALE ROAD, WINNERSH TRIANGLE
	LM. RG41 5RA TO 01189219724
DX number	DX exchange



Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

3234242

GYRUS GROUP PLC

Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

From To Month Year Day Month Year Day 6 0, 3 0,0,

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

ORDINARY	ORDINARY	ORDINARY
1500	875	11400
1P	1P	1P
£3.30	£2.025	£1.975

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

% that each share is to be

treated as paid up

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When you have completed and signed the form send it to the Registrar of Companies at:

Companies House receipt date barcode

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh 11



88(Z)
Return of Allotment of Shares

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Company Number

3234242

Company name in ful	npany name	e in fu	Ш
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GYRUS GROUP PLC		

Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

	Fro	m		T	Ö
Day	Month	Year	Day	Month	Year
2 6	0 3	2 0 0 7			

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

ORDINARY	ORDINARY	ORDINARY
1430	10000	
1P	1P	-
£3.115	£2.85	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

% that each share is to be

treated as paid up

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When you have completed and signed the form send it to the Registrar of Companies at:

Companies House receipt date barcode

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh 1

Shareholder details	Shares and share	class allotted	
Name BREWIN NOMINEES LIMITED A/C SCHEMES	Class of shares allotted	Number allotted	
Address P O BOX 1025, COMMERICAL UNION HOUSE, 39 PILGRIM STREET,	ORDINARY	25,205	
NEWCASTLE UPON TYNE	_		
UK Postcode NE991SX			
Name	Class of shares allotted	Number allotted	
Address			
		<u> </u>	
UK Postcode しこしこし	L		
Name	Class of shares allotted	Number allotted	
Address			
	-		ا با مدر
UK Postcode L L L L L		<u> </u>	
Name	Class of shares allotted	Number allotted	
Address	_		
		L	
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address	_		
		·	
UK Postcode		L	
Please enter the number of continuation sheets (if any) attached to this	s form	.,	
SignedD	late 18.04.05		
A director / secretary / administrator / administrative receiver / receiver manager. Lirect	ceiver Please	delete as appropriate	
Please give the name, address,			
telephone number and, if available,		0.7.11	
a DX number and Exchange of the	NO, WINNERSH T	KIANGLE,	

person Companies House should contact if there is any query.

YOMI AKI	SANYA	
410, WHIRFE	DALE ROAD, W	INNERSH TRIANGLE,
WOKINGHAM.	R9415RA	Tel 0118921 9724
DX number	DX excl	hange



Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

3234242

Company name in full

GYRUS GROUP PLC

Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

From Τo Month Year Day Month Year Day 0 3 0,0

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

ORDINARY	ORDINARY	
2000	400	
1P	1P	·
£2.025	£1.55	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the

% that each share is to be

treated as paid up

contract is not in writing)

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235 Edinburgh

For companies registered in Scotland

Shareholder details	Shares and share	class allotted
Name BREWIN NOMINEES LTD A/C SCHEMES	Class of shares allotted	Number allotted
Address PO BOX 1025,COMMERCIAL UNION HOUSE,39 PILGRIM STREET,	ORDINARY	2,400
NEWCASTLE UPON TYNE	_	<u> </u>
UK Postcode NE991SX	L	
Name	Class of shares allotted	Number allotted
Address	-	1
UK Postcode		<u> </u>
Name	Class of shares allotted	Number allotted
Address	-	ť
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address	-	
UK Postcode		L
lame	Class of shares allotted	Number allotted
Address	-	,
UK Postcode		L
Please enter the number of continuation sheets (if any) attached to this	form	
gned Da	nte 18/04/07	<u> </u>
A director / secretary / administrator / administrative-receiver / receiver manager / rece	Please o	delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

YOMI AKISANYA
410, WHARFEDALE ROAD, WINNERSH TRIANGLE
WOKINGHAM. RG41 5RA Tel 01189219724
DX number DX exchange